



**Mindtree**

*Welcome to possible*

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: [info@mindtree.com](mailto:info@mindtree.com)

**Ref: MT/STAT/CS/18-19/175**

**January 30, 2019**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE : fax : 022 2272 3121/2041/ 61  
Phone:022-22721233/4  
email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
NSE : fax: 022 2659 8237 / 38  
Phone: (022) 2659 8235 / 36  
email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Loss of Share Certificate/Issue of Duplicate Share Certificate.**

Please find enclosed intimation letter received from our RTA, Link Intime India Private Limited regarding loss of Share Certificates of a Shareholder of the Company.

This is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Sincerely,

For **Mindtree Limited**

**Vedavalli S**  
**Company Secretary**

Date: 30.01.2019

To The Company Secretary,  
Mindtree Limited  
Bangalore

Dear Sir / Madam,

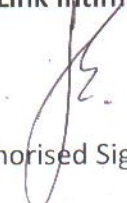
Sub: Loss of share certificate/ Duplicate issuance.

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

**Client Name : Mindtree Limited**

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Jan 2019	000813	Senthilkumar B	4069	42035545 - 42035674	130	Lost By Holder
28 Jan 2019	000813	Senthilkumar B	55934	84182077 - 84182336	260	Lost By Holder
28 Jan 2019	000813	Senthilkumar B	717	37696696 - 37696825	130	Lost By Holder

Yours truly,  
For **Link Intime India Pvt Ltd.**

  
Authorised Signatory